

FILED  
U.S. DISTRICT COURT  
DISTRICT OF WYOMING

JAN 12 2011

IN THE UNITED STATES DISTRICT COURT

Stephen Harris, Clerk  
Cheyenne

FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA,	)	No. <u>10-CR-00329-F</u>
	)	
Plaintiff,	)	Ct. 1: 21 U.S.C. §§ 846 and 841 (a)(1) and
	)	(b)(1)(A)
v.	)	(Conspiracy to Possess with Intent to
	)	Distribute, and to Distribute,
	)	Methamphetamine)
ROBERT VELASQUEZ, JR.	)	
(Cts. 1, 2, 3, 5 and 6)	)	Ct. 2: 18 U.S.C. §§ 1956 (a)(1)(A)(i) and
	)	1956(h)
RAYMUNDO CORREA,	)	(Conspiracy to Launder Money)
aka "Ray-Ray"	)	
(Cts. 1 and 2)	)	Ct. 3: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)
	)	(Distribution of Methamphetamine)
MIGUEL ANGEL ORDAZ,	)	
aka "Isaias Rivera",	)	Ct. 4: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)
aka "Tomas Hueso, Jr."	)	(Possession with Intent to Distribute
(Cts. 1, 2, 10, 11, 12, 13 and 14)	)	Methamphetamine)
	)	
DANIEL GEORGE RENTERIA,	)	Cts. 5, 6, 7, 8, 9, 10, 12:
aka "Noe", aka "William Esquivel"	)	18 U.S.C. § 924(c)(1)
(Cts. 1, 2 and 9)	)	(Possess a Firearm in Furtherance of
	)	a Drug Trafficking Crime)
	)	
KIMBERLY MARIE PERKINS,	)	Ct. 11: 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)
(Cts. 1 and 2)	)	(Possession with Intent to Distribute
	)	Methamphetamine)
	)	
JOHN MICHAEL MORGAN,	)	Ct. 13: 18 U.S.C. § 924(c)(1)(B)(ii)
(Cts. 1, 2, 4, 7 and 8)	)	(Possessing a Machinegun in
	)	Furtherance of a Drug Trafficking
ALEX GARCIA, JR., aka "Hondo",	)	Crime)
(Cts. 1 and 2)	)	
	)	
DANNY HERNANDEZ	)	Ct. 14: 26 U.S.C. §§ 5841, 5845(a), 5861(d)
(Ct. 1)	)	and 5871
	)	(Possession of a Firearm Not Registered
	)	in the National Firearms Registration
Defendants.	)	and Transfer Record)

**SUPERSEDING INDICTMENT**

THE GRAND JURY CHARGES THAT:

**COUNT ONE**

From on or about February, 2007, through and including the return of this superseding indictment, in the District of Wyoming and elsewhere, the Defendants herein, **ROBERT VELASQUEZ, JR., RAYMUNDO CORREA, aka “Ray-Ray”, MIGUEL ANGEL ORDAZ, aka “Isaias Rivera”, aka “Tomas Hueso, Jr.”, DANIEL GEORGE RENTERIA, aka “Noe”, aka “William Esquivel”, KIMBERLY MARIE PERKINS, JOHN MICHAEL MORGAN, ALEX GARCIA, JR., aka “Hondo”, and DANNY HERNANDEZ**, did knowingly, intentionally and unlawfully combine, conspire, confederate, and agree with each other, and with other individuals known and unknown to the grand jury, to possess with intent to distribute, and to distribute, 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A).

**COUNT TWO**

From on or about May 27, 2009, through and including May 10, 2010, in the District of Wyoming and elsewhere, the Defendants herein, **ROBERT VELASQUEZ, JR., RAYMUNDO CORREA, aka “Ray-Ray”, MIGUEL ANGEL ORDAZ, aka “Isaias Rivera”, aka “Tomas Hueso, Jr.”, DANIEL GEORGE RENTERIA, aka “Noe”, aka “William Esquivel”, KIMBERLY MARIE PERKINS, JOHN MICHAEL MORGAN, and ALEX GARCIA, JR., aka “Hondo”,** did knowingly, intentionally, and unlawfully combine, conspire, confederate and

agree with each other, and with other persons known and unknown to the grand jury, to conduct and attempt to conduct financial transactions involving the proceeds of specified unlawful activities, to wit: the sale and distribution of controlled substances in violation of the Controlled Substances Act, 21 U.S.C. § 801 *et. seq.*, while knowing that the property involved in said transactions represented the proceeds of some form of unlawful activity, with the intent to promote the carrying on of the specified unlawful activity.

In violation of 18 U.S.C. §§ 1956(a)(1)(A)(i) and 1956(h).

**COUNT THREE**

On or about January 21, 2010, in the District of Wyoming, the Defendant, **ROBERT VELASQUEZ, JR.**, did knowingly, intentionally and unlawfully distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 841 (a)(1) and (b)(1)(C).

**COUNT FOUR**

On or about July 21, 2010, in the District of Wyoming, the Defendant herein, **JOHN MICHAEL MORGAN**, did knowingly, intentionally, and unlawfully possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

**COUNT FIVE**

From on or about February, 2007, through and including on or about March 3, 2010, in the District of Wyoming, the Defendant, **ROBERT VELASQUEZ, JR.**, did knowingly possess firearms in furtherance of a federal drug trafficking crime, namely, conspiracy to possess with intent to distribute, and to distribute, methamphetamine, as more fully alleged in Count One of this superseding indictment.

In violation of 18 U.S.C. § 924(c)(1).

**COUNT SIX**

On or about January 21, 2010, in the District of Wyoming, the Defendant, **ROBERT VELASQUEZ, JR.**, did knowingly possess a firearm in furtherance of a federal drug trafficking crime, namely, distribution of methamphetamine, as more fully alleged in Count Three of this superseding indictment.

In violation of 18 U.S.C. § 924(c)(1).

**COUNT SEVEN**

From on or about February, 2007, through and including on or about September 2, 2010, in the District of Wyoming, the Defendant, **JOHN MICHAEL MORGAN**, did knowingly possess firearms in furtherance of a federal drug trafficking crime, namely, conspiracy to possess with intent to distribute, and to distribute, methamphetamine, as more fully alleged in Count One of this superseding indictment.

In violation of 18 U.S.C. § 924(c)(1).

**COUNT EIGHT**

On or about July 21, 2010, in the District of Wyoming, the Defendant, **JOHN MICHAEL MORGAN**, did knowingly possess a firearm in furtherance of a federal drug trafficking crime, namely, possession with intent to distribute methamphetamine, as more fully alleged in Count Four of this superseding indictment.

In violation of 18 U.S.C. § 924(c)(1).

**COUNT NINE**

From on or about February, 2007, through and including the return of this indictment, in the District of Wyoming, the Defendant, **DANIEL GEORGE RENTERIA**, aka “Noe”, aka “William Esquivel”, did knowingly possess firearms in furtherance of a federal drug trafficking crime, namely, conspiracy to possess with intent to distribute, and to distribute, methamphetamine, as more fully alleged in Count One of this superseding indictment.

In violation of 18 U.S.C. § 924(c)(1).

**COUNT TEN**

From on or about February, 2007, through and including the return of this indictment, in the District of Wyoming, the Defendant, **MIGUEL ANGEL ORDAZ**, aka “Isaias Rivera”, aka “Tomas Hueso, Jr.”, did knowingly possess firearms in furtherance of a federal drug trafficking crime, namely, conspiracy to possess with intent to distribute, and to distribute, methamphetamine, as more fully alleged in Count One of this superseding indictment.

In violation of 18 U.S.C. § 924(c)(1).

**COUNT ELEVEN**

On or about November 22, 2010, in the District of Wyoming, the Defendant herein, **MIGUEL ANGEL ORDAZ, aka "Isaias Rivera", aka "Tomas Hueso, Jr."**, did knowingly, intentionally, and unlawfully possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B).

**COUNT TWELVE**

On or about November 22, 2010, in the District of Wyoming, the Defendant, **MIGUEL ANGEL ORDAZ, aka "Isaias Rivera", aka "Tomas Hueso, Jr."**, did knowingly possess firearms, to wit: an SKS rifle, SN 1516987; a Rossi Trifecta rifle/shotgun, SN 52022243YBS; a Taurus PT 1911, .38 Super, SN BW75943; a Stevens model 200, .308, SN G601459; and a Taurus PT 92 AFS, SN TA047072, in furtherance of a federal drug trafficking crime, namely, possession with intent to distribute methamphetamine, as more fully alleged in Count Eleven of this superseding indictment.

In violation of 18 U.S.C. § 924(c)(1).

**COUNT THIRTEEN**

On or about November 22, 2010, in the District of Wyoming, the Defendant, **MIGUEL ANGEL ORDAZ, aka "Isaias Rivera", aka "Tomas Hueso, Jr."**, did knowingly, intentionally, and unlawfully possess a machinegun in furtherance of a federal drug trafficking crime, namely,

conspiracy to possess with intent to distribute, and to distribute, methamphetamine, as more fully alleged in Count One of this superseding indictment.

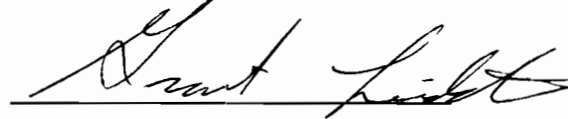
In violation of 18 U.S.C. § 924(c)(1)(B)(ii).

**COUNT FOURTEEN**

On or about November 22, 2010, in the District of Wyoming, the Defendant, **MIGUEL ANGEL ORDAZ**, aka "Isaias Rivera", aka "Tomas Hueso, Jr.", knowingly possessed a firearm as defined by 26 U.S.C. § 5845(a), that is, an MP 5 style, 9 millimeter machinegun, which said firearm was not registered to him in the National Firearms Registration and Transfer Record.

In violation of 26 U.S.C. §§ 5841, 5845(a), 5861(d) and 5871.

A TRUE BILL:



FOREPERSON



CHRISTOPHER A. CROFTS

United States Attorney

**PENALTY SUMMARY**

**DATE:** January 11, 2011

**DEFENDANT NAME:** **ROBERT VELASQUEZ, JR.**

**VICTIM:** No

**OFFENSE AND PENALTIES:**

**OFFENSE: Ct. 1:** **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**  
(Conspiracy to Possess with Intent to Distribute, and to Distribute, Methamphetamine)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 2:** **18 U.S.C. §§ 1956(a)(1)(A)(i) and 1956(h)**  
(Conspiracy to Launder Money)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 3:** **21 U.S.C. §§ 841(a)(1) and (b)(1)(C)**  
(Distribution of Methamphetamine)

**PENALTIES:** NMT 20 YEARS IMPRISONMENT  
NMT \$1,000,000 FINE  
NLT 3 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 5:** **18 U.S.C. § 924(c)(1)**  
(Possess a Firearm in Furtherance of a Drug Felony)

**PENALTIES:** NLT 5 YEARS TO LIFE CONSECUTIVE IMPRISONMENT  
NMT \$250,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT





**PENALTY SUMMARY**

**DATE:** January 11, 2011

**DEFENDANT NAME:** Raymundo Correa, aka "Ray-Ray"

**VICTIM:** No

**OFFENSE AND PENALTIES:**

**OFFENSE: Ct. 1:** 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)  
(Conspiracy to Possess with Intent to Distribute, and to Distribute,  
Methamphetamine)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 2:** 18 U.S.C. §§ 1956(a)(1)(A)(i) and 1956(h)  
(Conspiracy to Launder Money)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**TOTALS:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$8,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$200 SPECIAL ASSESSMENT

**AGENT:** Mike Hall, DCI  
Travis Harnish, DCI

**AUSA:** Stuart S. Healy, III

**ESTIMATED TIME OF TRIAL:**

**INTERPRETER NEEDED:**

☒ five days or less  
☐ over five days  
☐ other

☐ Yes  
☒ No

**THE GOVERNMENT:**

☒ will

☐ will not

☐ The court should not grant bond  
because the defendant is not bondable  
because there are detainers from other  
jurisdictions

**SEEK DETENTION IN THIS CASE.**

**PENALTY SUMMARY**

**DATE:** January 11, 2011

**DEFENDANT NAME:** Miguel Angel Ordaz, aka Isaias Rivera, aka Tomas Hueso, Jr.

**VICTIM:** No

**OFFENSE AND PENALTIES:**

**OFFENSE: Ct. 1:** **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**  
(Conspiracy to Possess with Intent to Distribute, and to Distribute, Methamphetamine)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 2:** **18 U.S.C. §§ 1956(a)(1)(A)(i) and 1956(h)**  
(Conspiracy to Launder Money)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 10:** **18 U.S.C. § 924(c)(1)**  
(Possess a Firearm in Furtherance of a Drug Trafficking Crime)

**PENALTIES:** NLT 5 YEARS TO LIFE CONSECUTIVE IMPRISONMENT  
NMT \$250,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 11:** **21 U.S.C. § 841(a)(1) and (b)(1)(B)**  
(Possession with Intent to Distribute Methamphetamine)

**PENALTIES:** 5 - 40 YEARS IMPRISONMENT  
NMT \$2,000,000 FINE  
NLT 4 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 12:** **18 U.S.C. § 924(c)(1)**  
(Possess a Firearm in Furtherance of a Drug Trafficking Crime)

**PENALTIES:** NLT 25 YEARS TO LIFE CONSECUTIVE IMPRISONMENT  
NMT \$250,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 13:** **18 U.S.C. § 924(c)(1)(B)(ii)**  
(Possessing a Machinegun in Furtherance of a Drug Trafficking Crime)

**PENALTIES:** NLT 30 YEARS TO LIFE CONSECUTIVE IMPRISONMENT  
NMT \$250,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 14:** **26 U.S.C. §§ 5841, 5845(a), 5861(d) and 5871**  
(Possession of a Firearm Not Registered in the National Firearms Registration and Transfer Record)

**PENALTIES:** NMT 10 YEARS IMPRISONMENT  
NMT \$250,000 FINE  
NLT 3 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**TOTALS:** NLT 70 YEARS TO LIFE IMPRISONMENT  
NMT \$11,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$700 SPECIAL ASSESSMENT

**AGENT:** Mike Hall, DCI  
Travis Harnish, DCI

**AUSA:** Stuart S. Healy, III

**ESTIMATED TIME OF TRIAL:**

**INTERPRETER NEEDED:**

☒ five days or less  
☐ over five days  
☐ other

☐ Yes  
☒ No

**THE GOVERNMENT:**

☒ will

☐ will not

☐ The court should not grant bond  
because the defendant is not bondable  
because there are detainers from other  
jurisdictions

**SEEK DETENTION IN THIS CASE.**

**PENALTY SUMMARY**

**DATE:** January 11, 2011

**DEFENDANT NAME:** Daniel George Renteria, aka "Noe," aka William Esquivel

**VICTIM:** No

**OFFENSE AND PENALTIES:**

**OFFENSE: Ct. 1:** **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**  
(Conspiracy to Possess with Intent to Distribute, and to Distribute,  
Methamphetamine)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 2:** **18 U.S.C. §§ 1956(a)(1)(A)(i) and 1956(h)**  
(Conspiracy to Launder Money)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 9:** **18 U.S.C. § 924(c)(1)**  
(Possess a Firearm in Furtherance of a Drug Trafficking Crime)

**PENALTIES:** NLT 5 YEARS TO LIFE CONSECUTIVE IMPRISONMENT  
NMT \$250,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**TOTALS:** NLT 15 YEARS TO LIFE IMPRISONMENT  
NMT \$8,250,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$300 SPECIAL ASSESSMENT

**AGENT:** Mike Hall, DCI  
Travis Harnish, DCI

**AUSA:** Stuart S. Healy, III

**ESTIMATED TIME OF TRIAL:**

☒ five days or less  
☐ over five days  
☐ other

**INTERPRETER NEEDED:**

☐ Yes  
☒ No

**THE GOVERNMENT:**

☒ will  
☐ will not

☐ The court should not grant bond  
because the defendant is not bondable  
because there are detainers from other  
jurisdictions

**SEEK DETENTION IN THIS CASE.**



**PENALTY SUMMARY**

**DATE:** January 11, 2011

**DEFENDANT NAME:** **Kimberly Marie Perkins**

**VICTIM:** No

**OFFENSE AND PENALTIES:**

**OFFENSE: Ct. 1:** **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**  
(Conspiracy to Possess with Intent to Distribute, and to Distribute,  
Methamphetamine)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 2:** **18 U.S.C. §§ 1956(a)(1)(A)(i) and 1956(h)**  
(Conspiracy to Launder Money)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**TOTALS:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$8,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$200 SPECIAL ASSESSMENT

**AGENT:** Mike Hall, DCI  
Travis Harnish, DCI

**AUSA:** Stuart S. Healy, III

**ESTIMATED TIME OF TRIAL:**

☒ five days or less  
☐ over five days  
☐ other

**INTERPRETER NEEDED:**

☐ Yes  
☒ No

**THE GOVERNMENT:**

☒ will

☐ will not

☐ The court should not grant bond  
because the defendant is not bondable  
because there are detainers from other  
jurisdictions

**SEEK DETENTION IN THIS CASE.**

**PENALTY SUMMARY**

**DATE:** January 11, 2011

**DEFENDANT NAME:** John Michael Morgan

**VICTIM:** No

**OFFENSE AND PENALTIES:**

**OFFENSE: Ct. 1:** 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)  
(Conspiracy to Possess with Intent to Distribute, and to Distribute,  
Methamphetamine)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 2:** 18 U.S.C. §§ 1956(a)(1)(A)(i) and 1956(h)  
(Conspiracy to Launder Money)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 4:** 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)  
(Possession with Intent to Distribute Methamphetamine)

**PENALTIES:** NMT 20 YEARS TO LIFE IMPRISONMENT  
NMT \$1,000,000 FINE  
NLT 3 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 7:** 18 U.S.C. § 924(c)(1)  
(Possess a Firearm in Furtherance of a Drug Felony)

**PENALTIES:** NLT 5 YEARS TO LIFE CONSECUTIVE IMPRISONMENT  
NMT \$250,000 FINE  
NLT 5 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**SEEK DETENTION IN THIS CASE.**

**PENALTY SUMMARY**

**DATE:** January 11, 2011

**DEFENDANT NAME:** Alex Garcia, Jr., aka "Hondo"

**VICTIM:** No

**OFFENSE AND PENALTIES:**

**OFFENSE: Ct. 1:** 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)  
(Conspiracy to Possess with Intent to Distribute, and to Distribute,  
Methamphetamine)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct. 2:** 18 U.S.C. §§ 1956(a)(1)(A)(i) and 1956(h)  
(Conspiracy to Launder Money)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**TOTALS:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$8,000,000 FINE  
NMT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$200 SPECIAL ASSESSMENT

**AGENT:** Mike Hall, DCI  
Travis Harnish, DCI

**AUSA:** Stuart S. Healy, III

**ESTIMATED TIME OF TRIAL:**

☒ five days or less  
☐ over five days  
☐ other

**INTERPRETER NEEDED:**

☐ Yes  
☒ No

**THE GOVERNMENT:**

☒ will

☐ will not

☐ The court should not grant bond  
because the defendant is not bondable  
because there are detainers from other  
jurisdictions

**SEEK DETENTION IN THIS CASE.**

**PENALTY SUMMARY**

**DATE:** January 11, 2011

**DEFENDANT NAME:** **Danny Hernandez**

**VICTIM:** No

**OFFENSE AND PENALTIES:**

**OFFENSE: Ct. 1: 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**  
(Conspiracy to Possess with Intent to Distribute, and to Distribute,  
Methamphetamine)

**PENALTIES:** NLT 10 YEARS TO LIFE IMPRISONMENT  
NMT \$4,000,000 FINE  
NLT 5 YEARS TO LIFE SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**AGENT:** Mike Hall, DCI  
Travis Harnish, DCI

**AUSA:** Stuart S. Healy, III

**ESTIMATED TIME OF TRIAL:**

☒ five days or less  
☐ over five days  
☐ other

**INTERPRETER NEEDED:**

☐ Yes  
☒ No

**THE GOVERNMENT:**

☒ will  
☐ will not

☐ The court should not grant bond  
because the defendant is not bondable  
because there are detainers from other  
jurisdictions

**SEEK DETENTION IN THIS CASE.**